

Jungfraubahn

Pays	Suisse
Date de l'assemblée	lundi 11 mai 2026 14:00
Lieu de l'assemblée	Congress Centre Kursaal Interlaken, 3800 Interlaken (BE)
Type d'assemblée	Assemblée générale ordinaire
Titres	ISIN CH0017875789, Valor number 1787578

Ordre du jour

Point	Proposition	Position de vote d'Ethos
1	Approbation du rapport annuel, des comptes consolidés et des comptes annuels	POUR
2	Vote consultatif sur le rapport de rémunération	CONTRE
3	Approbation du rapport de durabilité	CONTRE
4	Décision sur l'emploi du bénéfice et sur le dividende	POUR
5	Décharge aux membres du conseil d'administration et de la direction générale	POUR
6	Elections au conseil d'administration	
6.a	Réélection de M. Heinz Karrer en tant que membre et président du conseil d'administration	POUR
6.b.1	Réélection de M. Daniel Binder	POUR
6.b.2	Réélection de Dr. Catrina Luchsinger Gähwiler	POUR
6.b.3	Réélection de Mme Catherine Mühlemann	POUR
6.b.4	Réélection de M. Hanspeter Rüfenacht	POUR
6.b.5	Réélection de M. Thomas Ruoff	POUR
7	Elections au comité de nomination et rémunération	
7.a	Réélection de Mme Catherine Mühlemann au comité de nomination et rémunération	CONTRE
7.b	Réélection de M. Hanspeter Rüfenacht au comité de nomination et rémunération	CONTRE
7.c	Réélection de M. Thomas Ruoff au comité de nomination et rémunération	CONTRE
8.a	Vote contraignant prospectif sur la rémunération totale du conseil d'administration	POUR
8.b	Vote contraignant prospectif sur la rémunération totale de la direction générale	POUR
9.a	Réélection de Mr. Niklaus Glatthard en tant que représentant indépendant	POUR
9.b	Réélection du suppléant du représentant indépendant	POUR
10	Réélection de BDO en tant qu'organe de révision	POUR
	Divers	ABSTENTION

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